Board Members: Dr. Jerry Browning – Chairman; Michael McQueary – Vice Chairman;

Dr. Connie Lamb; Ken Hurt; Mary Adrianne Davis

Our mission is students:  Empowered to be lifelong learners, and to become productive members of a global society.

1. Call Meeting to Order Dr. Jerry Browning, Chairman
	1. Moment of Silence
	2. Pledge To American Flag
	3. Adopt Agenda
2. Communications
	1. Recognitions
		1. Danville Office Equipment Support Staff of the Month
		2. Whole Latte Love Teacher of the Month
		3. Farmers National Bank Students of the Month
	2. SBDM Minutes
		1. CDR – 12/13/21
		2. LES – 12/14/21
		3. PLES – no meeting
		4. GMS – no meeting
		5. GCHS – 12/13/21 & 12/28/21
	3. Audience Comments
	4. Board Members
	5. Superintendent
		1. Instructional Program Update
		2. Personnel Changes Since December Board Meeting
		3. Presentation of Audit for 2020-21
3. Reports
	1. Treasurer’s Report
	2. Bond Potential Update
	3. Bills as Presented
4. Consent Agenda
	1. Approve Minutes of Previous Meetings
		1. January 20, 2021 – Regular Meeting
		2. January 27, 2022 – Special Called Meeting
	2. Approve Treasurer’s Report
	3. Approve 2022-2024 School District Assurance Certification for FRYSC
	4. Approve Lancaster Baptist Request to Use GMS Gym
	5. Approve Multiple Items for Junk
5. Action Agenda
	1. Approve Tentative SBDM Allocations for 2022-23
	2. Approve Creation of Student Worker Positions for Maintenance and Food Service
	3. Approve SRO Contract with Lancaster Police Department and the City of Lancaster
	4. Approve Adjustment to Adult Lunch and Breakfast Prices
	5. Approve Adding 2.5 Hours to a Current 5 Hour Food Service Position at LES
	6. Approve Board Recognition Criteria
	7. Approve Calendar Amendment
	8. Approve Geotechnical Services for GCHS Final Phase
	9. Approve BG-1 for Garrard County High School Final Phase
	10. Approve Schematic Design of the GCHS Final Phase
	11. Approve Contract Agreement with Clotfelter-Samokar
	12. Approve Contract Agreement with Trace Creek for Construction Management Work on the GCHS Final Phase
6. Adjournment